

# Buffalo County Board of Supervisors Buffalo County Board of Equalization

Buffalo County Courthouse 1512 Central Avenue Kearney, NE 68847

# A G E N D A TUESDAY, SEPTEMBER 22, 2009 9:00 A.M.

#### 9:00 A.M. PLEDGE OF ALLEGIANCE AND ROLL CALL

**CITIZEN'S FORUM** 

### ACTIVITY REPORTS WITH ELECTED OFFICIALS & DEPT. HEADS

#### **CONSENT AGENDA**

\*Any item listed on the Consent Agenda may, by the request of any single Board member, be considered as a separate item under the Regular agenda

### 9:10 A.M. GENERAL COUNTY BUSINESS

- 1. Approve September 8, 2009 Minutes
- 2. Accept reports
  - Buffalo Detention Center August 2009 Report
  - Community Action Partnership of Mid-Nebraska R.Y.D.E Report for August 2009
  - Clerk of the District Court August 2009 Report
- 3. Miscellaneous County business
  - Approve September 2009 Payroll Claims
  - Approve September 2009 Vendor Claims

## 9:15 A.M. JUSTICE CENTER PROJECT

1. Updated reports and possible decisions on Justice Center Project

#### 9:30 A.M. REGULAR AGENDA ITEMS

- 1. Current correspondence
- 2. Various committee reports & recommendations
- 3. Miscellaneous county business
  - Transfer of funds per budget
  - Approve the addition of pledged collateral for Buffalo County Treasurer
  - Amend Administrative Subdivision Resolution 2009-59 to correct spelling of name
  - Discussion of maintenance of Subdivision Roads
  - Discussion and possible decision on elevator maintenance contracts
  - Discussion on Recovery Zone Bonds

# 10:00 A.M. HIGHWAY DEPARTMENT

- 1. Discussion and decision to place Temporary Stop Signs due to proposed Detour Route of the Ravenna Road
- 2. Discussion and decision to authorize Chairman to sign the Certification of Completion for Board of Public Roads Classifications and Standards
- 3. Discussion on Ravenna Road Wood River Bridge Repairs

## 10:15 A.M. BOARD OF EQUALIZATION

Approve motor vehicle tax exemption application for Corpus Christi Carmelites Inc. and Mid Ne Individual Services

## 10:30 A.M. WORK SESSION

Board of Supervisors will be doing a walk through of the Phase 1B Construction Project of the Detention Center

## **ADJOURN**

The Board of Supervisors reserves the right to adjourn into executive session per Section 84-1410 of the Nebraska Revised Statutes.

A copy of the Agenda will be kept on file in the County Clerk's office.